

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, April 22, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,  
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

***--As amended for Tuesday, April 20, 2004.***

***--Discussed for Wednesday, April 21, 2004.***

New Orders and Tariffs

1. GX-2004-0090 Missouri Gas Energy – Order Denying Application  
for Reconsideration and Rehearing - *Pridgin*

***--As amended.***

2. GC-2004-0281 Roy Smith – Order Granting Relief (Roy Smith v.  
MGE - *Dippell*

***--Discussed and withdrawn.***

3. SR-2004-0532 Timber Creek Sewer Company – Order Scheduling Local  
Public Hearing and Directing Timber Creek Sewer to  
Notify Its Customers.

***--Discussed and withdrawn.***

4. GR-2004-0072 Aquila, Inc. – Order Regarding Stipulation and  
Agreement - *Ruth*

***--As submitted.***

5. JI-2004-1159 SBC Missouri – Proposes to revise Company's  
access tariff to ensure proper payment for unidentified  
traffic – *Voight*

***--Discussed.***

Added for Good Cause

6. TT-2004-0542 SBC Missouri – Order Regarding Motion to Suspend  
JI-2004-1159 Tariff - *Mills*

***--Voted to suspend tariff.***

Case Discussion

1. WO-2002273xxx Missouri-American Water Company – How does  
the Commission wish to proceed on remand? - *Thompson*

***--Discussed.***

2. GR99315xxxxx Laclede Gas Company – Case Discussion -  
Remand of Net Salvage Issue - *Dippell*

***--Discussed.***

3. TX-2003-0301 MO PSC Staff – Chapter 29 Enhanced Record Exchange  
Rulemaking – *Voight, Krueger, Williams*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Discussed.***

3. Budget

**--Not Discussed.**

4. Personnel

**--Not Discussed.**

5. Litigation – Commission Filing in FERC Docket No. ER04-571-000 Respecting the FERC Order Accepting the Ameren – Midwest ISO Service Agreement – Dottheim, Joyce

**--Motion and seconded to send letter to FERC, subject to Commission Review.**

6. Executive Director Report - *Quinn*

**--Discussed.**

7. Other – Establishment of Southwest Power Pool (SPP) Regional State Committee (RSC) Meeting of State Commissioners on April 26 – *Dottheim, Proctor*

**--Motion made and seconded to join SPP RSC.**

<b>S G</b>	<b>C M</b>	<b>R C</b>		
Y	N	Y		
Y	N	Y		

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating